



**Board of Commissioners of Cook County
Board of Commissioners**

Minutes of the Contract Compliance Committee

Tuesday, April 24, 2018

1:45 PM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Moore, Silvestri, Arroyo, Deer, Moody, Sims and Tobolski (7)

Absent: Butler and García (2)

PUBLIC TESTIMONY

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

There were no public speakers

18-3379

COMMITTEE MINUTES

Approval of the minutes from the meeting of 07/19/2017

A motion was made by Commissioner Moody, seconded by Commissioner Deer, to approve 18-3379. The motion carried by the following vote:

Ayes: Moore, Silvestri, Arroyo, Deer, Moody, Sims and Tobolski (7)

Absent: Butler and García (2)

18-2583

Presented by: JACQUELINE GOMEZ, Director, Office of Contract Compliance

REPORT

Department: Office of Contract Compliance

Report Title: FY 2017 Business Diversity Report

Report Period: 12/1/2016 - 11/30/2017

Summary: This report summarizes the Minority- and Women-owned Business Enterprise participation on Cook County and Cook County Health and Hospital Systems Contracts during the fiscal year 2017.

A motion was made by Commissioner Deer, seconded by Commissioner Tobolski, to recommend for receiving and filing 18-2583. The motion carried by the following vote:

Ayes: Moore, Silvestri, Arroyo, Deer, Moody, Sims and Tobolski (7)

Absent: Butler and García (2)

ADJOURNMENT

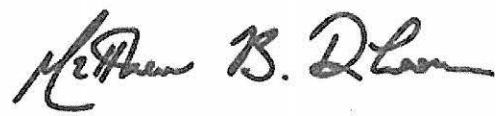
A motion was made by Commissioner Sims, seconded by Commissioner Arroyo, to adjourn the meeting. The motion carried by the following vote:

Ayes: Moore, Silvestri, Arroyo, Deer, Moody, Sims and Tobolski (7)

Absent: Butler and García (2)

Respectfully submitted,


Chairman


Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.